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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY GALLERY SALON INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 29 2001

FAX AUDIT #

H010000317536**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **BEAUTY GALLERY SALON INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
14904 White Magnolia Ct., Orlando, Florida 32824. Located in the County of Orange.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Esthetic, hair cuts, massage, tint, make-up and permanent make-up, reverse, hight-lite, permanent and wax. Also, sales of different products.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred. The par value of each share of stock is one dollar (\$1) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Carlos Class, 14904 White Magnolia Ct., Orlando, Florida 32824

Magaly Class, 14904 White Magnolia Ct., Orlando, Florida 32824

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate 3/29/01Signature: Richard Oster

Richard Oster, Incorporator

Date 3/29/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300

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